

# CITY OF FOUNTAIN VALLEY

## REGULAR COUNCIL MEETING

February 19, 2008

### A G E N D A

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in City Council/Agency for Community Development meetings, please contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting**

#### **STUDY SESSION 5:00 p.m.**

Discussion on long range work plan.

#### **CALL TO ORDER 7:00 p.m.**

**INVOCATION** Pastor Karl Vaters of the Cornerstone Christian Fellowship Assembly of God

**SALUTE TO THE FLAG** Mayor John J. Collins

**ROLL CALL** Ayer, Carrozzo, Collins, Crandall, Brothers

#### **APPROVAL OF MINUTES**

Consideration of approval of the minutes of the regular City Council meeting held on February 5, 2008 as distributed.

#### **PRESENTATIONS**

There are no presentations scheduled for this meeting.

#### **PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)**

**Persons wishing to address the Council on the following agenda items should identify themselves and the items they wish to speak on at this time by providing a completed blue speaker card to the City Clerk. Speakers must limit remarks to five minutes on all items and will be summoned to speak at the appropriate time. Comments must be related to items that are within the subject matter of the City Council's jurisdiction. When addressing the Council, please address the Council as a body through the Mayor. Comments to individuals or staff are not permitted.**

## READING OF ORDINANCES

There are no ordinances for introduction or adoption scheduled for this meeting.

## CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the Council to be routine and will be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Council votes on the motion unless members of the Council, Staff, or the Public request specific items to be discussed and/or removed from the CONSENT CALENDAR for separate action.

**ACTION:** If desired, motion to approve Items 1 through 5.

- 1. Approval Of A Resolution Of The City Of Fountain Valley Implementing Preferential Permit Parking For Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day And Labor Day For 2008**

**Resolution No. 9162** A Resolution Of The City Council Of The City Of Fountain Valley Implementing The City's Designated Parking System Designating The Area Subject To Those Restrictions And Specifying The Dates And Times It Will Be In Effect

*Staff is recommending that the City Council approve Resolution No. 9162 implementing a preferential permit parking for Easter, Cinco De Mayo, Mother's Day, Memorial Day, Independence Day and Labor Day for 2008.*

- 2. Adopt A Resolution Entering Into A Contract With The California Highway Patrol Authorizing Acceptance Of Reimbursement Funds Up To \$9,999.99 For The "Every 25 Minutes" Program**

**Resolution No. 9163** A Resolution Of The City Council Of The City Of Fountain Valley Entering Into A Contract With The California Highway Patrol Authorizing Acceptance Of Reimbursement Funds Up To \$9,999.99 For The "Every 15 Minutes" Program

*Staff is recommending that the City Council approve Resolution No. 9163 to enter into a contract with the California Highway Patrol to authorize acceptance of reimbursement funds of up to \$9,999.99 for the "Every 15 Minutes" Program.*

**3. Renewal Of Orange County Water Quality Ordinance Implementation Agreement**

*Staff is recommending that the City Council approve the renewal of the Water Quality Implementation Agreement with the Orange County Flood Control District for on-call National Pollutant Discharge Elimination System Permit (NPDES) authorized inspector services for a three-year term.*

**4. Acceptance Of Bids And Authorization To Issue A Purchase Order To Ironman Parts & Service For The Purchase And Installation Of Diesel Emission Control Systems And Data Logging/Vehicle Assessment In The Amount Of \$138,718.75**

*Staff is recommending that the City Council accept the bid and authorize staff to issue a purchase order to Ironman Parts and Service for the purchase and installation of diesel emission control systems and data logging/vehicle assessment in the amount of \$138,718.75.*

**5. Acceptance Of Proposal And Award Of A Contract To Willdan, Inc. In The Amount of \$28,000 For Construction Inspection Services For The Rehabilitation And Resurfacing Of Talbert Avenue From Newland Street To Magnolia Street And Brookhurst Street From Warner Avenue To Heil Avenue, Project No. TI 606**

*Staff is recommending that the City Council accept the proposal and award a contract to Willdan, Inc. in the amount of \$28,000 for the rehabilitation and resurfacing of Talbert Avenue from Newland Street to Magnolia Street and Brookhurst Street from Warner Avenue to Heil Avenue, Project No. TI 606.*

**ADMINISTRATIVE ITEMS**

**6. Approval Of A Resolution Of The City Council Of The City Of Fountain Valley Establishing A Permit Parking District Within Tract 6665 And Tract 6581 And Direct Staff To Assist The Chateau Blanc Home Owners Association (HOA) In Its Efforts To Develop Alternate Parking Solutions To Accommodate The Interim On-Street Parking Displacement Along Brookhurst Street Adjacent The Chateau Blanc Development Resulting From The Future Paving Project**

**Resolution No. 9159** A Resolution Of The City Council Of The City Of Fountain Valley Establishing A Permit-Parking District On Los Canarios Street, Kingbird Avenue, Vireo Circle, Peregrine Circle, And Janaca Circle, Tract 6665 And Tract 6581

*Staff is recommending that the City Council approve Resolution No. 9159 establishing a Permit Parking District along Los Canarios Street, Kingbird Avenue, Vireo Circle, Peregrine Circle, and Janaca Circle in Tract Nos. 6665 and 6581 and direct staff to assist the Chateau Blanc Home Owners Association (HOA) in its efforts to develop alternate parking solutions to accommodate the interim on-street parking displacement along Brookhurst Street adjacent the Chateau Blanc development resulting from the future paving project.*

Report by Senior Civil Engineer Temo Galvez, Public Works Department

## **PRESENTATION OF DEMANDS**

- (1) Ratification of Payroll: 258673, 264213 – 264218, and Direct Deposit Vouchers as listed in the report.
  
- (2) Consideration of Register of Demands: 163993 – 164273; ACH Vendor Payments; and electronic transfers as listed in the report.

## **RECESS TO A MEETING OF THE FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT**

**RECONVENE MEETING OF THE CITY COUNCIL OF THE CITY OF FOUNTAIN VALLEY**

**PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only)**

**(Speakers Must Limit Remarks to Five Minutes)**

**APPOINTMENTS**

There are no appointments scheduled for this meeting.

**COUNCIL COMMENTS** (Outside Committee Activities, AB1234 Reporting and General Comments)

**ADJOURNMENT** In Memoriam of Edward Vasile and Chalis Pratt

Mayor to adjourn the City of Fountain Valley City Council meeting to the next regularly scheduled meeting March 4, 2008.

I, Robin Roberts, City Clerk of the City of Fountain Valley, California, do hereby certify under penalty of perjury under the laws of the State of California that I caused the foregoing Agenda for the Regular Council Meeting to be posted on the Bulletin Board in front of City Hall at 10200 Slater Avenue, Fountain Valley, California on February 15, 2008.

Robin Roberts, CMC  
City Clerk